

**\*\*Special Meeting\*\***

# **Napa Valley Transportation Authority**

625 Burnell Street  
Napa, CA 94559

## **Meeting Minutes NVTA Board of Directors - Tax Agency (NVTA-TA)**

Wednesday, April 16, 2025

Redwood Credit Union 480 Devlin Road Napa, CA 94558  
11:00 AM

### **1. Call to Order**

Chair Joseph called the meeting to order at 11:06am.

### **2. Pledge of Allegiance**

Chair Joseph recited the Pledge of Allegiance.

### **3. Roll Call**

**Present:** 10 - Scott Sedgley  
Donald Williams  
Kevin Eisenberg  
Robin McKee  
Pierre Washington  
Bernie Narvaez  
Amber Manfree  
Liz Alessio  
Paul Dohring  
Mark Joseph  
**Absent:** 2 - Michelle Deasy  
Margie Mohler

### **4. Adoption of the Agenda**

**Motion MOVED by MCKEE, SECONDED by ALESSIO to APPROVE Item 4. Adoption of the Agenda. Motion passed unanimously.**

**Aye:** 10 - Sedgley, Williams, Eisenberg, McKee, Washington, Narvaez, Manfree, Alessio, Dohring, and Joseph

**Absent:** 2 - Deasy, and Mohler

### **5. Public Comment**

None

### **6. Chairperson's and Board Members' Update**

None

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**7. Executive Director's Update**

None

Note: Where times are indicated for the agenda items, they are approximate and intended as estimates only and may be shorter or longer as needed.

**8. CONSENT AGENDA ITEMS**

Motion **MOVED** by **ALESSIO**, **SECONDED** by **NARVAEZ** to **APPROVE** Item 8.Consent Agenda 8.1 and 8.2. Motion passed unanimously.

**Aye:** 10 - Sedgley, Williams, Eisenberg, McKee, Washington, Narvaez, Manfree, Alessio, Dohring, and Joseph

**Absent:** 2 - Deasy, and Mohler

**8.1 Meeting Minutes of March 19, 2025 (Laura Sanderlin) (Pages 7-9)**

**Attachments:** [Draft Minutes](#)

**8.2 Independent Taxpayer Oversight Committee (ITOC) Member Appointment (Laura Sanderlin) (Pages 10-15)**

**Attachments:** [Staff Report](#)

**9. REGULAR AGENDA ITEMS**

None

**10. FUTURE AGENDA ITEMS**

None

**11. ADJOURNMENT**

Chair Joseph adjourned the meeting at 11:09am.

**11.1 The next Regular Meeting is May 21, 2025.**

*Laura Sanderlin*

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Laura M. Sanderlin, NVTA-TA Board Secretary